

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, June 10, 2013
Time/Place of Meeting: 7:00 p.m. – City Hall, 505 Grant St

Business Meeting Agenda:

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Citizens Hearing
5. Consent Agenda:
 - a. Minutes of May 13, and May 21, 2013 Council Meetings
 - b. May Claims list
 - c. Approve the Veterans Reception Center Liquor License Application
 - d. Approve moving the Regular Business Meeting in July from Monday the 8th to Monday the 15th.
 - e. Set a date and time for a public hearing on the 2012 International Building Code Updates – for July 15, 2013 at 7:00PM
 - f. Set a date and time for a public hearing on the proposed voluntary annexation of JSC properties and Diligent – for July 15, 2013 at 7:00PM
6. A resolution approving annual cost of living adjustments to employee compensation.
7. Discussion and Guidance on a sanitary sewer concept along R16/Richland Road
8. Safe Routes to School Sidewalk Project
 - a. A Resolution Awarding a construction contract to Dennis Carter of Van Meter, Iowa in the amount of \$118,214.23.
 - b. A Resolution Approving a construction contract and Bond subject to the City Attorneys review and approval.
9. Public Hearing - On the first reading of an ordinance establishing a Department of Public Safety. Consideration will be given to waiving readings two and three and proceeding immediately to approval and adoption.
10. Public Hearing – On the second reading of an ordinance amending the code of ordinances amending the chapter concerning the “Council” by setting the Council’s annual compensation at \$1,000/per year per member. Consideration will be given to waiving the third reading and proceeding immediately to approval and adoption.
11. Public Hearing – On the first reading of an ordinance amending the code of ordinances amending the chapter concerning the “Mayor” by setting the Mayor’s annual compensation at \$4,000/per year. Consideration will be given to waiving the third reading and proceeding immediately to approval and adoption.
12. Reorganization Plan Discussion and Guidance.
 - a. Approve a Public Safety Director Job Description
13. RAGBRAI Discussion and Guidance.
14. Reports:-

<ol style="list-style-type: none">a. Parksb. Libraryc. Fired. Policee. Public Works	<ol style="list-style-type: none">f. Attorneyg. Engineerh. Councili. Mayorj. City Administrator
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15. Adjourn